

**Minutes of the  
Crystal Economic Development Authority  
Work Session  
August 20, 2013**

President Hoffmann called the work session of the Crystal Economic Development Authority to order at 6:30 p.m.

Upon call of the roll, the following members were present: Jim Adams, John Budziszewski, Julie Deshler, Mark Hoffmann, Laura Libby, Casey Peak and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, Assistant Community Development Director/City Planner; Mike Norton, City Attorney. Guests present: Ron Mehl and Russ Condas, Dominion; Gary Vogel, BKV Architects.

Staff and guests from Dominion and BKV provided a summary of the August 15 neighborhood open house regarding the proposed redesign of The Cavanagh Senior Apartments.

It was the consensus of the EDA that the proposed redesign move forward through the rezoning and site plan review process at the Planning Commission and City Council. Staff noted that modifications to the Contract for Private Development would be forthcoming, as well, for EDA consideration.

In other business, staff offered an overview of the purchase options process currently in place for the sale of EDA owned lots and requested input from the EDA. Following discussion, it was determined that staff would prepare a range of alternatives regarding the use of purchase options at the annual marketing discussion to be held early in 2014.

The work session adjourned at 6:59 p.m.

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Mark Hoffmann, President

ATTEST:

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Julie Deshler, Vice President